

Port Moody Secondary School
 Parent Advisory Council Meeting Minutes
 PMSS – Library
January 10, 2017

Attendance:

Kelli Staples	Glen Conley		
Lucy De Pieri	Helen Zeng		
Brenda Stewart	Andrew Lloyd		
Carolyn Crooks			
Susan Saint			

Recorder: Brenda Stewart

1. CALL TO ORDER – Lucy De Pieri (Co-Chair)

Meeting called to order at 7:05pm

2. APPROVALS:

Motion to approve agenda as written:

Moved: Helen **Seconded:** Carolyn **Accepted:** Yes

Motion to approve minutes of Dec 6, 2016 PAC meeting:

Moved: Susan **Seconded:** Helen **Accepted:** Yes

3. PAC REPORTS:

Treasurer Report: Carolyn (for Rocio)

- Carolyn (for Rocio), reported that there were a few questions raised about the PAC Bursary Fund for 2016 and if the school & program chosen by the winner is eligible? Carolyn reported that there is still one outstanding cheque in the General-After Grad account of \$159.79 yet to be cashed. Brenda to email Jennifer from last years after grad committee & obtain her current address.
- Deposited in the After Grad account was \$519.61 for the Purdy’s fundraiser.

Action: Rocio to contact Ms. Truax about the TESL School program

- Total interest earned in General – PAC **to date** is .36 cents
- Total interest earned in General – After Grad **to date** is \$3.17
- Total interest earned in Gaming account **to date** is \$10.90

Carolyn reported the closing account balances **until December 31, 2016:**

\$1,413.71 in the General-PAC Account

\$6,632.48 in the General-After Grad Account

\$33,728.03 in the Gaming Account

\$41,774.22 TOTAL

Motion to approve Treasurer's report:

Moved: Brenda **Seconded:** Lucy **Accepted:** Yes

DPAC: Helen Zeng - Meeting was held on Nov 30, 2016.

- 1.) Patricia Gartland introduced "Direction 2020" – the school boards strategic plan. In was drafted with input from the PAC's, teachers association and school board trustees.

There are 3 main points to the Strategic Plan: Learning without Boundary's

- a. Achieve Student success: SD43 has the top graduate rate in the province
 - b. Enhance learning through technology
 - c. Foster a sustainable education organization
- 2.) Stephen Whiffin: Fresh Grade
9000 students in K-Grade 9 have a Fresh Grade portfolio.

Looking ahead: feed back on assessment from PAC Any feedback on current report? Social and emotional learning and self-regulation.

SPC: Carolyn Crooks, Helen Zeng – met Jan 20, 2017

2017 After Grad: Lucy Cai, Susan Saint

- Third parent meeting went well. All volunteer positions filled except for the "Volunteer Coordinator" which can be filled closer the actual event. Voting for the "Theme" of Grad 2017 will happen at the next meeting. Pub Night date and information will be announced soon. More info to come. Next meeting Jan. 16 at 7pm.

PAC Co-Chair:

- SPC Meeting went well
- We received a nice thank you note from the “Debate Club”.

4. PRINCIPAL’S REPORT – Glen Conley

Principal’s Report – January 2017

GENERAL

- 9 regular school days left this semester.
- Last week of the semester schedule has extended blocks: Monday, Jan. 23rd is the last day of regular classes; Tuesday, Jan. 24th to Friday, Jan. 27th the schedule is as follows:

	Tuesday, 24 th	Wednesday, 25 th	Thursday, 26 th	Friday, 27 th
AM	English 12 Exam (students not in session)	Block 1	Block 4	Block 6
PM	Block 0	Block 2	Block 5	Gr. 8 Tour (students not in session)

- A day by day document of the weekly schedule with notations is posted on the school’s website under [School News](#)
- On Friday, January 13th in Phoenix, students will receive their semester 2 schedules. Course changes with counsellors will take place January 16th to 19th.
- IB Parent Information evenings were held on the 4th and 5th. The IB application deadline is Thursday, January 19th and the intake assessment is on Saturday, January 21st.
- Monday, January 30th is the first day of semester two. It is a regular bell schedule. There will be a walk through Phoenix for students to receive their final semester one report card.
- Second semester staffing update: we will have additional teachers in second semester. One position was part of our original organization. The other is a result of the interim provincial plan because of the SCC ruling.
- Gr 9 student satisfaction surveys collated and reviewed. Second survey will be conducted in May

STAFF DEVELOPMENT

- Moody elementary, Seaview elementary, Moody middle and PMSS admin and student services teachers created and submitted a group proposal for a district grant to “*work collaboratively in the use of iPads to support students with special needs. The iPads can be used to support both Learning Centre activities and individual students within regular classroom environments.*” We are happy to announce that our proposal was selected and in the coming weeks we will be meeting with the district team to commence working on this initiative.

- Currently working with UBC to finalize teacher candidate placements in our school for second semester.

MANAGERIAL / INFRASTRUCTURE

- Snow & ice and related traffic congestion has been a significant focus of time and effort during this prolonged period of winter weather.
- Messaging between the school and Translink is regular and ongoing. Reminder: individual concerns with the city bus schedule/ service can be logged with Translink.

5. OLD BUSINESS/QUESTIONS/DISCUSSION:

None

Translink Parent Liaison: Sherry Nevalainen

- No report this meeting

SPC meeting schedule:

- They met on Jan 10, 2017 prior to PAC meeting. See above.

6. NEW BUSINESS

- None to report

7. ADJOURNMENT – APPROVE AND MOTION TO ADJOURN MEETING

- Motion to adjourn the meeting:

Moved: Susan **Seconded:** Lucy **Approved:** Yes

The meeting was adjourned at 7:50 pm

Note: The next PAC meeting will be held Tuesday February 7th, 2017 at 7:00 pm in the PMSS Library